

COMMITTEE ON PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. William E. Crosby, District No. 3

Members: Mr. Milton Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. Charles E. Davis, District No. 4
Mr. Steve M. Vaughn, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Henry L. Richardson, Jr., District No. 8
Mr. James H. Rozier, Jr., Supervisor, ex officio

The COMMITTEE ON PUBLIC WORKS AND PURCHASING, Standing Committee of Berkeley County Council, met on Monday, May 13, 2002, in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina at 8:29 p.m.

PRESENT: Mr. William E. Crosby, District No. 3, Chairman; Mr. Milton Farley, Councilmember District No. 1; Mr. Charles E. Davis, Councilmember District No. 4; Mr. Steve M. Vaughn, Councilmember District No. 5; Mrs. Judy C. Mims, Councilmember District No. 6; Mr. Caldwell Pinckney, Jr., Councilmember District No. 7; Mr. Henry L. Richardson, Jr., Councilmember District No. 8; Mr. D. Mark Stokes, County Attorney; and Ms. Barbara B. Austin, Clerk to County Council. Mrs. Judith K. Spooner, Councilmember District No. 2, and Mr. James H. Rozier, Jr. Supervisor ex officio, were excused from this Committee meeting.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and agenda of this meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Councilmembers, the media, and other interested citizens.

Chairman Crosby called the meeting to order and asked the Committee's pleasure on the Approval of Minutes for April 15, 2002.

It was moved by Councilmember Vaughn and seconded by Councilmember Pinckney to approve the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Item A, Cheryl Lyons, Berkeley County Water and Sanitation Authority Purchasing Director, Re:

1. Sealed Bids: a) Landfill Administrative Building; b) Landfill Maintenance Building; and c) Landfill Site Work.

Ms. Lyons stated they received Sealed Bids on April 23 on three contracts; one for the Administrative Building; the second contract was for the Maintenance Building; and the third, for Site Work. She stated they recommend awarding of Contract #2, Maintenance Building, to Complete Building Corporation in the amount of \$929,344.00. Ms. Lyons stated the other two bids were set aside due to budget constraints.

It was moved by Councilmember Vaughn and seconded by Councilmember Farley to award Contract #2, Maintenance Building, to Complete Building Corporation in the amount of \$929,344.00. The motion passed by unanimous voice vote of the Committee.

Item A2 Sealed Bids: a) Manhole Rehab equipment.

Ms. Lyons stated they received one Sealed Bid on April 30 for the Manhole Rehabilitation equipment. They sent out three Bids and had one responsive bidder, Action Products Marketing Corporation, in the amount of \$57,280.00. She stated that is within their budget and they recommend awarding of the contract to them.

It was moved by Councilmember Vaughn and seconded by Councilmember Pinckney to accept the recommendation that the contract for the Manhole Rehabilitation equipment be awarded to Action Products Marketing Corporation in the amount of \$57,280.00.

Chairman Crosby stated Item B was the Lease of the Wando Health Clinic.

Ms. Helen Kinloch, Founder of Prophetic Intercessory Prayer Ministries, 3277 Highway 41 Huger SC, stated that some of the Board Members were present this evening and the Committee had been provided a copy of what they were requesting concerning the leasing of the Wando Health Clinic.

Councilmember Vaughn stated the County Attorney had been directed to make a recommendation. He stated that due to the dollar amount of \$250 a month and the needs for repair to this building, they were advised to allow Ms. Kinloch the opportunity to accept the \$250 a month proposal as is. Otherwise, they would have to bid the building to be sold. It may be in the County's best interest to sell the building and give Ms. Kinloch an opportunity to purchase it. Councilmember Vaughn stated they are considering designating a specific purpose of what the building should be used for.

Ms. Kinloch asked would they still consider the \$250 per month? Councilmember Vaughn stated they would still consider that amount and they are in agreement that the payment could be in arrears as originally stated in the contract.

Ms. Kinloch stated she would like the opportunity to address the Board Members so that they may decide if the \$250 was affordable. Councilmember Vaughn stated the lease term was one year. He stated that if her Board Members would like to so invest, the lease could be extended. The County Attorney stated the contract could be modified by formal action.

Chairman Crosby stated she would be allowed 30 days to contact her Board Members and come back before the Committee with their decision.

It was moved by Councilmember Vaughn and seconded by Councilmember Mims to adjourn. The motion passed by unanimous voice vote of the Committee.

The Meeting adjourned at 8:35 p.m.

June 17, 2002
Date Approved

**COMMITTEE ON PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)**

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Members: Mr. Milton Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. Charles E. Davis, District No. 4
Mr. Steve M. Vaughn, District No. 5
Mrs. Judy Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Henry L. Richardson, Jr., District No. 8
Mr. James H. Rozier, Jr., Supervisor, ex officio

A Meeting of the COMMITTEE ON PUBLIC WORKS AND PURCHASING, Standing Committee of Berkeley County Council, will be held on Monday May 13, 2002, in the Assembly Room, 223 N. Live Oak Drive, Moncks Corner, S. C., following the meeting of the Committee on Land Use, the Committee on Planning and Development, the Committee on Water and Sanitation, the Committee on Human Services, the Committee on Justice and Public Service and the Committee on Finance at 6:00 p.m.

AGENDA

APPROVAL OF MINUTES

April 15, 2002

A. Cheryl Lyons, Berkeley County Water and Sanitation Authority Purchasing Director, Re:

1. Sealed Bids:
 - a. Landfill Administrative Building
 - b. Landfill Maintenance Building
 - c. Landfill Site Work.
2. Sealed Bids:
 - a. Manhole Rehab equipment.

B. Lease of Wando Health Clinic.

May 8, 2002
S/Barbara B. Austin
Clerk of County Council